



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda-Amended
June 9, 2016
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of June 9, 2016
- e. Motion to approve the Minutes of May 19, 2016
- f. **9:30 am**-Odawa Economic Development Management, Inc. 1st Quarter Report-Bryan Gillet
- g. Executive
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report-Absent
 2. Secretary Report
 - i. Documents Delivered to Executive
 - ii. Vetoes-Tribal Resolution #042116-03; Appropriation of Funds for the 2017 Fiscal Year Operating Budgets. Submitted to the Executive on 04-26-16 and vetoed on 05-25-16.
 - iii. Phone Poll-05-24-16 Motion to authorize and approve the Tribal Chair to sign and send a letter to the members of the United States Senate requesting their support of S. 248, the "Tribal Labor Sovereignty Act of 2015 (TLSA)."
 - Vote: 7-yes, 0-No, 0-Abstained, 1-Absent
 3. Treasurer Report
 - i. **Appropriations and Finance Committee**

-Last Meetings: May 10, 2016 at 1:00 pm
-Next Meeting: June 14, 2016 at 1:00 pm
- h. Tribal Council Travel Reports

1.

i. Tribal Council Member Reports

1.

j. Tribal Council Committees

1. Land and Reservation Committee
-Last Meetings: May 13, 2016
-Next Meeting: June 17, 2016 at 9:00 am
2. Ethics Committee
-Last Meetings: June 3, 2016
-Next Meeting: June 10, 2016

k. Legislative Office Reports

1. Tribal Historic Preservation Officer
2. Sr. Financial Analyst
3. Legislative Services Attorney
4. Enjinaaknegeng
5. Legislative Office Manager

l. Corporate Charters and/or Board Updates (if any)

1. Ziiibimijwang, Inc.
2. Odawa Economic Development Management, Inc.
3. Traditional Tribal Burial Board
4. Gaming Enterprise Board

n. Action Items

1. Motions
 - a. Certified Motion #060916-01; Request for Funding from United States Department of Justice Office on Violence Against Women FY 2016 Grants to Tribal Governments to Exercise Special Domestic Violence Criminal Jurisdiction.

2. Roll Call Votes

- a. Motion to pass Waganakising Odawak Statute Financial Disclosure by Tribal Officials

o. Other Items of Business

1. Closed Session-Personnel

Adjourn

Next Scheduled Meeting: June 23, 2016